Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 SEC-01 EB-08 TRSE-00 L-03 SP-02 ARAE-00
/025 W
----------012018 097485 /46
R 011909Z MAR 77
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 9132

C O N F I D E N T I A L NASSAU 0285

PASS SEC

E.O. 11652: GDS
TAGS: EFED, EFIN, BF
SUBJ: SEC INVESTIGATION OF ICD

1. EDWARD ST. GEORGE OF ICD CALLED EMBASSY TO REPORT THAT SEC INVESTIGATORS ARE ARRIVING IN THE BAHAMAS ON SUNDAY, MARCH 6. ACCORDING TO ST. GEORGE PURPOSE OF VISIT IS TO GO THROUGH PRICE WATERHOUSE BOOKS AND TAKE STATEMENT FROM UK NATIONAL.

2. ST. GEORGE REPORTED THAT DURING MEETING HE AND CENTRAL BANK GOVERNOR DONALDSON HELD WITH DEPUTY PRIME MINISTER AND MINISTER OF FINANCE HANNA ON OTHER MATTERS THEY ALLUDED TO THE SEC VISIT. HANNA SAID SEC OFFICIALS COULD NOT COME TO THE BAHAMAS WITHOUT WORK PERMITS, GOVERNMENT PERMISSION, ETC.

3. ST. GEORGE WAS ANXIOUS LEST SEC VIEW HANNA'S REACTION AS ANOTHER ATTEMPT BY ICD TO BLOCK SEC INVESTIGATION. HANNA IS NOT INVOLVED IN SEC/ICD DISCUSSIONS AND HIS REACTION MAY BE CONSIDERED GRATUITOUS.

4. WHILE HANNA'S PERMISSION IS NOT REQUIRED EMBASSY SHOULD BE NOTIFIED OF SUCH VISIT SO THAT EMBASSY CAN
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FOLLOW ITS PRACTICE IN KEEPING MINEXTAFF INFORMED OF USG AGENCY ACTIVITIES IN THE BAHAMAS.

5. ACTION REQUESTED: EMBASSY REQUESTS SEC TO NOTIFY EMBASSY THROUGH THE DEPARTMENT OF NAMES, DATES AND PURPOSE OF VISIT AS SOON AS POSSIBLE.
OLSON

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, INVESTIGATIONS, VISITS
Control Number: n/a
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Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NASSAU00285
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
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From: NASSAU
Handling Restrictions: n/a
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2951158
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION OF ICD
TAGS: EFIN, BF, SEC, ICD
To: STATE
Type: TE
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